

EU Gambling Law Tracker

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Country	TRIS number	Act title	Received by the European Commission	End of standstill date	Content
	DECEMBER				
France	2020/850/F	Order defining the reference framework for the prevention of excessive or pathological gambling and the protection of minors	28/12/2020	29/03/2021	The draft Order specifies the terms of application of the obligations of operators, casinos and gaming clubs for the prevention of excessive gambling and underage gambling. Its sole article refers to its Annex, which sets the reference framework for the prevention of excessive or pathological gambling and the protection of minors. Its purpose is to define the terms enabling operators to comply with the obligations in this area set by law. The Annex to the draft Order sets out the themes of the main obligations set by the new legal framework for regulating gambling in France in terms of the prevention of excessive or pathological gambling and the protection of minors, for which the reference framework aims to specify the terms of application: preparation and submission of annual action plans relating to the prevention of excessive or pathological gambling and the protection of minors; design of gambling offerings; promotion of gambling offers; protection of minors; gambling moderation and protection mechanisms available to players; warning messages related to the risks of excessive or pathological gambling; identification; and support for excessive or pathological gamblers; training and internal organisation. Finally, it includes a rendez-vous clause which provides for an initial assessment of the implementation of this framework one year after its entry into force.
Slovenia	2020/835/SI	Rules on amendments to the Rules on the control information system of gaming devices	22/12/2020	23/03/2021	The proposed Rules prescribe changes in the technical and other properties of the information system for monitoring gaming devices in the part relating to the integration, inspection and transmission of data from the monitoring information system of the concessionaire to the system of the Financial Administration of the Republic of Slovenia, with the use of new technologies eliminating administrative barriers in the connection and exchange of information between the concessionaire and the supervisory authority. The annex to the Rules is the technical instruction on the form and manner of transmitting data to the Financial Administration of the Republic of Slovenia.
Bulgaria	2020/796/BG	Draft Decree of the Council of Ministers for adoption of an Ordinance on the terms and conditions for registration and identification of participants, storage of data on organized online betting on the territory of the Republic of Bulgaria and for submission of information on gambling to a server of the National Revenue Agency	14/12/2020	15/03/2021	The current ordinance determines the requirements for registration and identification of players in the central computer system of the organizers of online gambling, the rules for automated submission of information and online registration of each transaction in a server of the National Revenue Agency for lottery gambling, betting on results from sports competitions and horse and dog races, betting on random events, betting related to knowledge of facts, online betting and games via other electronic means of communication, as well as the manner and conditions for storing all data related to the offer of online gambling services on the territory of the Republic of Bulgaria, as well as the provision of remote access to these data to the control bodies of the National Revenue Agency and the State Agency for National Security (SANS).
Bulgaria	2020/795/BG	Draft Decree of the Council of Ministers on the adoption of an Ordinance on the general technical and functional requirements for gaming software and communication equipment for online betting and games by other electronic means of communication	14/12/2020	15/03/2021	The draft ordinance proposes to determine the minimum requirements for gaming software and communication equipment for online betting and games via other electronic means of communication and the minimum mandatory content of the rules that gambling organizers submit for approval by the Executive Director of the National Revenue Agency. under Art. 17, para. 1, item 4 of the Gambling Act regarding the technical and functional requirements to the gaming software and communication equipment for online betting and games via other electronic means of communication and in particular the technical and functional requirements to the central computer system related to the participants in the gambling games and in relation to gaming software; the additional requirements for games on virtual gaming equipment; records, registers and data storage; random number generator; online games in which a gaming table in a casino is used as a random number generator; requirements related to information protection and access control.
Bulgaria	2020/794/BG	Draft Decree of the Council of Ministers on the adoption of an Ordinance on the general mandatory gaming conditions and rules for the types of gambling for which licenses are issued	14/12/2020	15/03/2021	The ordinance regulates the general obligatory gaming conditions and rules for the organization of gambling games with slot machines in a gaming hall; gambling in a gambling casino; games with bets on results from sports competitions and races with horses and dogs; games with bets on random events and with bets related to knowledge of facts; lottery games within the meaning of Art. 48 of the Gambling Act (GA). The draft ordinance determines the specific conditions that must be met in order to organize the respective gambling game for which a license has been issued under the Law on Gambling, as well as the rules for organizing the respective game.

Bulgaria	2020/793/BG	Draft Decree of the Council of Ministers on the adoption of an Ordinance on the general mandatory technical requirements for gambling control systems and gaming equipment	14/12/2020	15/03/2021	The draft ordinance proposes to determine the minimum requirements for gambling control systems and gaming equipment, as well as the minimum mandatory content of the rules that gambling organizers submit for approval by the Executive Director of the National Revenue Agency under Art. 17, para. 1, item 4 of the Law on Gambling with regard to the technical requirements to the systems for control over the gambling games and the gaming equipment and in particular to the technical requirements to the central computer system, related to the protection of the information; access control; the general technical requirements for gaming machines; control systems and gaming equipment for tournament games; requirements for jackpot formation systems; gambling equipment for organizing gambling in a gambling casino; general mandatory technical requirements for gaming facilities for conducting numerical lottery games lotto, lotto, bingo and keno; random number generator.
	NOVEMBER				
Sweden	2020/697/S	Draft Ordinance on the continued validity of the Ordinance (2020:495) on temporary responsible gambling measures in connection with the spread of the COVID-19 disease	10/11/2020	26/11/2020	The regulations now proposed relate to an Ordinance on the continued validity of the Ordinance (2020:495) on temporary responsible gambling measures in connection with the spread of the COVID-19 disease. The Ordinance on temporary responsible gambling measures in connection with the spread of the COVID-19 disease (notification on 29 April 2020, Notification No 2020/264/S) entered into force on 2 July 2020 and expires at the end of 2020. The current proposal means that the stricter rules regarding deposit and loss limits as well as login times will continue to apply until the end of June 2021.
	OCTOBER				
Netherlands	2020/667/NL	Central Gambling Exclusion Register (Cruks)	22/10/2020	05/01/21	The Remote Gambling Act [Wet Kansspelen op afstand - KOA] provides for a Central Gambling Exclusion Register (CRUKS). The Central Gambling Exclusion Register (hereinafter: CRUKS) must ensure that persons entered in the register can no longer participate in gambling offered under Dutch licences. The KOA tasks the Board of the Gambling Authority (Kansspelautoriteit - KSA) with maintaining the exclusion register and ensuring that licensed providers are connected thereto and can check whether or not a player may be admitted to their gambling offer. The register is open for persons who would like to voluntarily register themselves for exclusion and persons involuntary registered by a decision of the Board of the KSA. CRUKS is the digital system of the KSA that the Board uses to implement the Act.
	SEPTEMBER				
Germany	2020/585/D	Act implementing the State Treaty on Gaming 2021 in the Federal State of Brandenburg	21/09/2020	22/12/2020	The applicable State Treaty on Gaming in the form of the Third Amending State Treaty on Gaming which came into force on 1 January 2020 (Notification No 2019/187/D) expires on 30 June 2021. As a follow-up regulation for the period from 1 July 2021, the German states have agreed on the draft State Treaty on Gaming 2021, which has also been notified (Notification No 2020/304/D). The State Treaty on Gambling 2021 is conditional upon state regulations. Due to the extensive regulations in the State Treaty on Gaming 2021, regulations are only to be amended or redrafted for the areas of lotteries and draws, outlets, betting agencies, arcades, casinos and public houses. Legislation on arcades and on lotteries and draws are redrafted in replacement acts. Due to a reasonable number of adjustments, the Casinos Act is simply amended. For the first time, there will soon be provisions in the Casinos Act for online casino games.
	AUGUST				
Slovenia	2020/539/SI	Rules on amendments to the Rules on institutions for issuing gaming device test reports	28/08/2020	30/11/2020	The proposed amendments to the Rules change the requirements prescribed for the contact person of the institution, delete the requirements relating to the educational structure and knowledge and experience of employees in institutions, which are already contained in the standards referred to in the Rules. The annual standard referred to in the current Regulation is replaced by the title of the current standard, and new conditions are laid down for the institutions which they must meet when verifying certain technical requirements concerning payment systems used in the organization of games of chance via the Internet. and other telecommunications means. In addition, the competencies and relations between the Ministry of Finance and the Financial Administration of the Republic of Slovenia, as the supervisory body, in performing individual supervisory and systemic tasks in the field of supervision over the work of the institution are defined in more detail.

Slovakia	2020/531/SK	Draft Decree of the Ministry of Finance of the Slovak Republic of 2020, which establishes the scope and method of obtaining data on gambling from the server of the gambling operator or an entity authorized by him	27/08/2020	30/11/2020	The draft decree of the Ministry of Finance of the Slovak Republic sets out the requirements for the scope and manner of submitting data that gambling operators are obliged to send, notify or otherwise make available to the Office for the Regulation of Gambling (hereinafter the "Office"). As part of the creation of free online access to the gambling operator's server, the data necessary for such access and the data to which the Office will have access are specified. Within the specification of data structures, it is necessary to ensure that gaming and financial data are provided in a form and structure that takes into account the differences of individual types of gambling and at the same time ensures the compatibility of processed data. The automation of the processes of providing and processing data through the servers of the operator and the regulator should also contribute to a higher level of security of transmitted data and streamlining of their processing.
France	2020/525/F	Technical requirements provided for in Article 22 of Decree 2010-518 of 19 May 2010, as amended, relating to the offer of betting and gaming by gaming operators and to the provision of gaming data to the National Gambling Authority	26/08/2020	27/11/2020	Gaming operators are required to ensure, by means of the information system of the National Gaming Authority, upon opening a player's account and subsequently each time the player logs in, that the player is not registered on a file listing banned players. Should a person be listed in such a file, this leads, where appropriate, to the closure of their player account. This draft specifies the technical procedures for verifying that players are not registered.
Norway	2020/9015/N	Utkast til lov om pengespill (Draft Act relating to Gambling Games)	12/08/2020	13/11/2020	The proposal for a new Act covers all gambling activities (land based and internet based) that target the Norwegian market. A permit issued in accordance with the Act is required in order to offer gambling games. The proposal continues and strengthens the current Norwegian exclusive rights model. Sole rights to offer gambling games that have a high turnover, high prizes or the highest risk of causing gambling problems are given to the state owned company Norsk Tipping and one operator offering gambling on horse races. These operators must submit to strict public control. In addition, gambling games with low turnover and prizes of limited value may be offered in a limited scope by non-profit organisations, as a supplement to the gambling games offered by the operators with sole rights. All operators are obliged to put in place measures to ensure responsible gambling, prevent crime in relation to gambling and ensure safe and fair gambling. Profits from gambling games shall, as under the current legislation, primarily go to non-profit-based activities. Marketing of gambling games not permitted according to the Act, is not allowed. Marketing of legal gambling games shall be limited, and shall aim to channel gambling towards safe and responsible games. Marketing shall not be targeted at certain vulnerable groups, such as minors or people who have opted out of marketing for gambling games. The current payment transfer ban for deposits or winnings related to gambling games offered by operators without a permit in Norway, is continued.
Netherlands	2020/506/NL	Notification Detail Remote games of chance scheme	12/08/2020	13/11/2020	The regulation contains regulations for the implementation of the Remote Games of Chance Act and the Remote Games of Chance Decree with regard to: the license for organizing remote games of chance, the exploitation of that license, and the license holder (Chapter 2), the organization of remote games of chance (Chapter 3, Section 1), the license holder's integrity policy, including match-fixing measures (Chapter 3, Section 2), access to remote games of chance and management of gaming credits (Chapter 3, Section 3), consumer protection, including complaint handling and information obligations (Chapter 3, section 4), the gaming system for the organization of remote games of chance (Chapter 3, section 5), the inspection of the gaming system (Chapter 3, section 6), registration and reporting obligations and a data safe (control database) for supervision (Chapter 4). In addition (by means of an amendment to the Regulation on recruitment, advertising and addiction prevention for games of chance in Article 5.1), further regulations have been laid down with regard to the limitation of games of chance advertising to protect socially vulnerable groups and with regard to the license holder's addiction prevention policy, the development and implementation thereof, the knowledge and skills of the relevant staff, the registration and analysis of the playing behavior of players, the intervention in that playing behavior, the obligation to inform the player, the registration and reporting regarding addiction prevention, the register for the exclusion of players (CRUKS) and (the security of) personal data. Finally, the regulation regulates a zoning levy to combat costs associated with (the prevention of) gambling addiction. Articles in Chapters 3, 4 and 5 may contain technical regulations.

Spain	2020/499/E	DECREE LAW XX/2020 of 28 July 2020 amending Law No 22/2010 of 20 July 2010 on the Consumer Code of Catalonia in order to improve the protection of consumers online and the protection of vulnerable groups regarding gambling and the advertising of games and toys through social networks	05/08/2020		<p>Chapter I, General Provisions.</p> <ul style="list-style-type: none"> - Certain aspects regarding information society are defined, specifically those provided through digital platforms, search engines, online marketplaces or social networks. - The connection points for infractions through digital platforms and online services are incorporated into the Catalan system. - Common obligations are established for online platforms and services. <p>Chapter II, Resale of tickets for shows and sporting events.</p> <ul style="list-style-type: none"> - Obligations regarding information and advertising directed at consumers are established. - An economic margin of 25 % applicable to resale is established. - A ban is laid down on selling tickets if they have been acquired using automatic mechanisms in order to avoid the purchase restrictions imposed by the organiser. <p>Chapter III, Promotion and advertising of and requirements for gambling.</p>
	JULY				
Czech Republic	2020/464/CZ	Draft Act amending Act No 253/2008, on certain measures against the legalisation of proceeds of crime and the financing of terrorism, as amended, and other related acts, acts related to the adoption of the Act on the Register of Beneficial Owners and Act No 186/2016, on gambling, as amended	17/07/2020	19/10/2020	<p>The notification concerns the second part of the draft Act amending Act No 253/2008, on certain measures against the legalisation of proceeds of crime and the financing of terrorism, as amended, and other related acts, acts related to the adoption of the Act on the Register of Beneficial Owners and Act No 186/2016, on gambling, as amended.</p> <p>The draft amendment to Act No 186/2016, on gambling, as amended (hereinafter referred to as the 'Gambling Act') does not fundamentally change the substance of the legislation introduced through the Gambling Act, which was notified on 3 August 2015 as Notification 2015/424/CZ. The changes focus on certain partial aspects of the existing provisions, while placing emphasis on the economical and efficient use of the capacities of the administrative authorities concerned and the actual manageability of the relevant administrative work.</p>
Spain	2020/443/E	Draft Royal Decree on Commercial Communications of Gambling Activities.	09/07/2020	20/07/2020	<p>The draft Royal Decree has been notified to the European Commission previously on three occasions:</p> <ol style="list-style-type: none"> 1- a first, carried out in 2015, with the number 2015/0186 / E; 2- a second, carried out on 12/13/2017 with the number 2017/0578 / E; 3- a third, carried out on 03/02/2020, with notification number 2020/102 / E. <p>This version of the royal decree now notified again consists of a preamble, thirty-seven articles grouped into four titles, as well as seven additional provisions, four transitional provisions, one repealing provision and three final provisions.</p>
Netherlands	2020/441/NL	Remote gambling decision	08/07/2020	09/10/2020	<p>The Decree contains a large number of regulations for the implementation of the Remote Gambling Act. Requirements are set for, among other things, the organization of online games of chance, in particular with regard to the license and the offer of games of chance (chapter 2); to the license holder and his reliability (chapter 3); to the organization of games of chance (Chapter 4), representation in the Netherlands for the purpose of addiction prevention and separate product range (Section 1), integrity policy and the prevention of match fixing (Section 2), the registration and registration of players (Section 3), payment transactions (Section 4), consumer protection (section 5), the game system (section 6) and its inspection (section 7), including the designation of inspection bodies (section 1) and the performance of inspections (section 3); and to compliance supervision and enforcement (chapter 5), including obligations to record and report data, maintain an audit database in the Netherlands and provide financial security. In addition (by amending the Recruitment, Advertising and Addiction Prevention of Gambling Decree in Article 6.2), further advertising measures will be introduced and requirements will be set for, among other things, the license holder's addiction prevention policy, the knowledge and skills of his staff, the analysis of the game offer, the registration. and analysis of the playing behavior of players and the intervention in that playing behavior, including exclusion by registration in a national exclusion register. The relevant articles may contain technical regulations.</p>
Netherlands	2020/442/NL	Law to amend the Games of Chance Act, the Games of Chance Tax Act and some other laws related to the organization of remote games of chance	08/07/2020	09/10/2020	<p>The proposal regulates remote games of chance. Requirements are set for the operator, his company and the gambling offer. The proposal contains advertising-restricting measures, measures to prevent gambling addiction and measures for supervision and enforcement. The bill was previously notified. Reference is made to notification 2014/0101 / NL - H10, reference MSG 001 IND 2014 0101 EN NL 05-03-2014 NL NOTIF). The bill was subsequently amended. The changes relate to advertising restrictions (Articles 1b and 4a, third paragraph, under a), the use of other customer databases (Article 4a, second paragraph), the non-transferability of licenses (Articles 5, sixth paragraph, and 31a, second paragraph.), the prevention of manipulation of sports competitions (Articles 21, 25, 31a and 31k), addiction prevention (Articles 33e, first paragraph under b, 33f and 31m, fifth paragraph), supervision and enforcement (Articles 34n, fifth paragraph, 35e and 35f) and the designation of inspection bodies (Article 31h, second paragraph, under b). These (new or changed) articles may contain technical regulations.</p>

France	2020/424/F	Technical requirements provided for in Article 32 of Decree 2010-518 of 19 May 2010, as amended, relating to the offer of betting and gaming by gaming operators and to the provision of gaming data to the National Gambling Authority	02/07/2020	05/10/2020	The notified draft defines several technical requirements incumbent on operators approved by the National Gambling Authority (ANJ) and on those who, holding exclusive rights, offer gambling accounts. These operators are required to archive several sets of data on a physical medium in real time. The draft describes the characteristics of this medium, in particular the security guarantees it must have, the archiving methods it must allow, as well as the procedure followed by agents of the Authority to extract the data it contains. The events to be archived are described, as are the fields and codes used for this archiving. In this regard, the types of games in question are taken into account (sports betting, horse-race betting games, poker games and lottery games). XML is imposed as the file format. These technical requirements also organise the provision of various data, periodically or on request, to the Authority, particularly in order to enable it to permanently monitor the operators whose activity it regulates. The document is supplemented by annexes which illustrate the main situations that operators may encounter.
	JUNE				
Netherlands	2020/359/NL	Requirements of the Gaming Authority about the Control Data Bank (CDB).	17/06/2020	18/09/2020	The (draft) legislation on remote games of chance sets requirements for license holders and license applicants to report data on the gaming systems they offer. The reporting on the gaming systems must reflect gambling activities carried out by players, as well as (preventive) actions by the licensed gambling provider. The document 'Gaming Authority's data model for the remote gambling data safe (the CDB)' contains the requirements for which data and in what format data must be provided in these areas. The document 'Gaming Authority's specifications for the remote gambling data safe (the CDB)' contains requirements for the infrastructure and use.
Netherlands	2020/360/NL	Specifications of the audit database for the Tax Authorities	17/06/2020	18/09/2020	The (draft) legislation on remote games of chance sets requirements for license holders and license applicants to report data on the gaming systems they offer. The reporting of the game systems should help the Tax and Customs Administration to verify the material correctness and completeness of the operator's tax return. The document 'Specifications of the Tax and Customs Administration on the Audit Database (CDB)' contains the requirements for which data and in what form data must be provided in these areas.
	MAY				
Sweden	2020/314/S	The Gaming Inspection's regulations and general advice on restrictions and prohibitions on certain betting to counteract manipulation of results (including match fixing) in sports and reporting of suspected manipulation	20/05/2020	21/08/2020	The regulations contain a ban on betting on individual rule violations and against betting on the individual performance of minors. The regulations contain restrictions on betting on football. Betting may only be provided on the four highest series in the Swedish series system, matches between teams at international club level where the team is part of one of the four highest series levels in each country participate, matches in the Swedish Cup where the team is part of one of the four highest series levels in the Swedish series system, and matches where U21 national teams up to A national team participate. Betting on training or friendly matches in football must not be offered in cases other than where the U21 national team up to the A national team participates. The regulations also contain a provision that a licensee must send a report to the Gaming Inspection of the previous year's registered suspicious manipulations of sports results that are objects for betting by 31 March of each year. The regulation is scheduled to enter into force on October 19, 2020.
Germany	2020/304/D	State Treaty on the re-regulation of gaming in Germany (State Treaty on Gaming 2021 [Glücksspielstaatsvertrag 2021 - GlüStV 2021])	18/05/2020	19/08/2020	The applicable State Treaty on Gaming in the form of the Third Amending State Treaty on Gaming which came into force on 1 January 2020 (Notification No 2019/187/D) expires on 30 June 2021. As a follow-up regulation for the period from 1 July 2021, the German states have agreed on a draft State Treaty on Gaming for 2021. The draft further develops the content of gaming regulations in Germany, whereby the previous objectives of the State Treaty on Gaming (§ 1) remain unchanged, while at the same time enabling private providers, under strict conditions, to offer certain other online games of chance that were previously prohibited in Germany in order to offer players a legal, safe alternative to the games offered on the black market. In order to achieve these objectives, differentiated measures are provided for, which in some areas differ from the measures of the State Treaty on Gaming applicable until 30 June 2021.
	APRIL				
Sweden	2020/264/S	Draft Ordinance on temporary responsible gambling measures in connection with the spread of the COVID-19 disease	29/04/2020	X	The draft entails stricter rules regarding deposit and loss limits and login time. For online gambling, it is proposed that deposits in the player account should be limited to a maximum amount of SEK 5,000 per week. When gambling on state slot machines in places other than a casino, a corresponding loss limit is proposed. It should also be mandatory for players to limit their login time for commercial online gambling and for gambling on state slot machines in places other than a casino. Furthermore, it is proposed that the licence holder's offers of bonuses should be limited to a maximum of SEK 100.

Lithuania	2020/242/LT	Law of the Republic of Lithuania on Gambling No. IX-325 Law amending Article 10	23/04/2020	24/07/2020	'When publishing advertising specified in paragraph 9 of this Article, a warning notice about a risk of gambling addiction or a pathological urge for gambling that may emerge due to participation in games of chance shall be included. The content of a warning notice and the rules of its inclusion into the advertising shall be determined by the Control Authority.'
Norway	2020/9006/N	Proposal of changes in regulations on gambling activities on board ships	07/04/2020	08/07/2020	Proposed regulations: - Gambling service providers can apply to offer multiple types of table games on board that may be approved by the Norwegian Gaming Authority (NGA) (according to the current regulations, card games and roulette are the only permitted table games). - The introduction of a duty for casino employees to intervene if players show signs of problematic gaming behavior. - Common limits for bets and winnings for all types of table games on board. Max bet is set to NOK 600, and maximum profit is set at NOK 3000. - Removing restrictions of multiples (i.e. removing limitations on how high a gain can be in relation to the bet). - Allowing the use of electronic payment card as a means of payment.
	MARCH				
Denmark	2020/141/DK	Technical requirements - online casinos and betting	20/03/2020	22/06/2020	In the Orders on online betting, land-based betting and online casinos, requirements are laid down for holders of licences to offer online casinos and/or betting to report data on the games that they offer. The document 'Technical requirements - online casinos and betting' contains requirements on how the SAFE of licence holders must be configured and how the security measure TamperToken is to be used. The requirement that licence holders offering online games must monitor whether their customers are registered in the Danish Gambling Authority's register of self-excluded players (ROFUS) is also imposed. The document 'Technical Requirements - online casinos and betting' contains requirements on how licence holders connect with ROFUS and make service calls.
Denmark	2020/142/DK	The Danish Gambling Authority's requirements for reporting game data	20/03/2020	22/06/2020	In the Orders on online betting, land-based betting and online casinos, requirements are laid down for holders of licences to offer online casinos and/or betting to report data on the games that they offer. The reporting of the games must reflect games carried out by the players. The document 'The Danish Gambling Authority's requirements for reporting game data' contains the requirements for which data and in which format data in these areas are to be provided: Fixed odds betting, casino games, poker cash games, poker tournaments, pool games (betting), manager games and jackpots.
Sweden	2020/138/S	The Swedish Gambling Authority's Regulations (2020:X) on licence and permit applications for the possession of gambling machines	19/03/2020	22/06/2020	In order for the Swedish Gambling Authority to be able to conduct an appropriate suitability assessment of the applicant for a licence to provide gambling services in Sweden, it is required that the applicant submit information and documents when applying for a licence that the Authority considers relevant. The regulations contain provisions on what information and documents the applicant is required to submit in connection with the licence application. It is proposed that the regulation be decided on 1 August 2020.
Greece	2020/113/GR	Draft technical regulation "Regulation of Games for Personal Fitness"	11/03/2020	12/06/2020	The draft technical regulation relates to the "Person Eligibility Regulation" and in particular: According to Article 29, paragraph 3 of Law 4002/2011 (A 180) a recommendation to the Minister of Finance for the issuance of a Games Regulation on Eligibility, which, according to this recommendation, reflects the principles of sound administration, equality and proportionality, the protection of social and public interest, and the complexity and risks arising from the size of the gaming market, businesses and individuals involved, and with the required clarity, completeness and detail, the conditions and procedures: (a) Issuing Fitness Licenses to the persons involved in the organization and conduct of gambling, single and irrespective of the way the games are licensed, the type of games, the means, the time, the way and the network of provision, promotion and distribution of the services concerned, as well as the amount and payment process the relevant fees and charges, (b) recognition of Certification Bodies operating a specialized laboratory (Test Lab); and (c) keeping the registers provided.
Greece	2020/109/GR	Draft technical regulation approving Decision 472/2 / 05.03.2020 "Procedure for Licensing of Online"	10/03/2020	11/06/2020	The draft technical regulation concerns the adoption of a draft decision entitled "Online Gambling Promotion Partner Licensing Procedure and Registration with the Affiliates Registry".
Spain	2020/102/E	Project of Royal Decree of Commercial Communications of Game Activities	02/03/2020	03/06/2020	The Preliminary Title, "General Provisions", establishes the object of the royal decree, which consists in the development of certain provisions of Law 13/2011, of May 27, regarding commercial communications, and responsible gaming and protection policies of consumers. Title I, signed "Commercial communications of gaming activities", covers the different aspects related to advertising, sponsorship, promotion or any other form of commercial communication of gaming activities. Title II, called "Active policies of information and protection of users", is dedicated to the regulatory development of the provisions established in Article 8 of Law 13/2011, of May 27. For its part, Title III refers to the supervision, inspection and control regime.
	FEBRUARY				

Spain	2020/82/E	Draft Decree amending Decree 23/2005, of February 22, which approves the Regulation of recreational and random machines.	21/02/2020	25/05/2020	Currently, Article 8 of Decree 23/2005, of February 22, which approves the Regulation of recreational and random machines, already regulates the machines of type B special for gaming rooms, and are those machines of type B , destined to gambling halls, bingo halls and casinos (hotel and similar establishments are excluded), which must meet the requirements of articles 6 and 7 of Decree 23/2005, cited, but which, in addition, have the specialties of article 8. The new game modalities that are included in this Draft Decree are not a new type of recreational machines, but a variant of the special type B machines for joc rooms, already existing and regulated in article 8 of Decree 23 / 2005 Specifically, the regulatory modification allows these new variants to increase the maximum bets that can be made, which give higher prizes and the simultaneous realization of a greater accumulated number of games.
Austria	2020/79/A	Lower Austrian Betting Act (NÖ WettG)	21/02/2020	25/05/2020	The draft of the Lower Austrian Betting Act regulates the activities of betting operators (placement and brokerage of bets and betting customers, including via the internet). Authorisation and notification procedures are planned, provisions on cancellation, on revoking licences and on prohibited bets are also included. Betting operators must adhere to betting regulations and betting conditions and register betting procedures in a betting log. Betting terminals must have special characteristics, which must be proven by a technical report. Youth and gambler protection is specifically addressed in § 13 (self-imposed bans and third-party bans). All bets via betting terminals and over-the-counter bets that exceed EUR 100 per bet may only be placed with a personalised betting customer card. The fourth section of the draft regulates the levy on betting terminals. Monitoring, closures and penalties within the framework of administrative penalty proceedings are designed to impede illegal betting systems. With the last amendment to the Act on the activity of the totalisators and bookmakers (decided in the Lower Austrian Provincial Parliament on 13 June 2019), the Fourth Money Laundering Directive was newly implemented and the Fifth Money Laundering Directive implemented for the first time. This implementation is now also included in the Lower Austrian Betting Act (e.g. §§ 14 to 19).
Greece	2020/74/GR	Draft Ministerial Decision on the Regulation of Games for the Management of Changes in Central Information Systems (CSFs)	19/02/2020	20/05/2020	This Rule for Change Management Games in Central Information Systems (CSFs) provides: 2.1 Licensees' obligations regarding the management of changes in the Central Information Systems (CSFs). 2.2 The procedures for the approval of changes by the HGC relate to the CSF of Licensee and are divided into: a) Approval of Significant Changes. b) Approval of Extremely Urgent Important Changes.
Liechtenstein	2020/9002/FL	Ordinance of ... amending the Casino Ordinance	13/02/2020	14/05/2020	Requirements regarding the registration of customers and the storage of their data are formulated. Technical requirements for the slot machines are formulated. A number of provisions relating to the ban on advertising are also formulated.
	JANUARY				
Lithuania	2020/35/LT	Draft Order of the Director of the Gaming Control Authority under the Ministry of Finance of the Republic of Lithuania amending the Order of the Director of the Gaming Control Authority under the Ministry of Finance of the Republic of Lithuania approving the requirements for remote gambling devices	29/01/2020	30/04/2020	In accordance with Article 16(5) of the Law of the Republic of Lithuania on gambling (as amended by Law No IX-325 of 17 May 2001), each gambling device and remote gambling device is to have a certificate issued by accredited bodies attesting that the gambling devices comply with the requirements established by this Law and the Control Authority. Assessment of the compliance of gambling devices and remote gambling devices with the requirements laid down by this Law and the Control Authority is only to be carried out and the certificates of conformity only to be issued by accredited bodies. The draft lays down specific requirements for live remote gambling that is carried out by means of a remote gambling device and clarifies the provisions on requirements for remote gambling devices relating to a winning fund.
Lithuania	2020/33/LT	Draft Order of the Director of the Gambling Supervisory Authority under the Ministry of Finance of the Republic of Lithuania "On Approval of Lottery Equipment Software Requirements".	28/01/2020	29/04/2020	Pursuant to Article 24 (2) of the Law on Lotteries of the Republic of Lithuania (wording of Law No XIII-2598 of 3 December 2019), if the lottery device uses software, it shall have a certificate of conformity issued by a certification body certifying that complies with the requirements of this Act and the supervisory authority. The Lottery Software Requirements set out the general requirements for the lottery software, the remote control of the lottery software and the random number generator (RNG) used in the lottery device.

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